

MINUTE ITEM

10. APPLICATION TO LEASE APPROXIMATELY .64 ACRE OF SUBMERGED LAND ALONG THE LEFT BANK OF THE SACRAMENTO RIVER ONE-HALF MILE UPSTREAM FROM CONFLUENCE OF SACRAMENTO AND AMERICAN RIVERS, SACRAMENTO COUNTY, JAMES A. LLOYD AND KENNETH W. HILT - W.O. 3549, P.R.C. 2587.1.

After consideration of Calendar Item 28 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE A 15-YEAR LEASE, COMMENCING ON APRIL 4, 1960, TO JAMES A. LLOYD AND KENNETH W. HILT FOR A 40-FOOT STRIP OF SUBMERGED LAND OF THE SACRAMENTO RIVER, SACRAMENTO COUNTY, ADJOINING TRACT NO. 7, KATHARINA HERGET PROPERTIES, FOR USE AS A BOATING FACILITY. THE LEASE IS TO PROVIDE FOR:

1. AN ANNUAL RENTAL OF \$150, THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE.
2. A PERFORMANCE BOND IN THE AMOUNT OF \$1,000.
3. SPECIFICATION THAT THE LEASE IS TO CONTINUE ONLY CONCURRENTLY WITH AUTHORIZED OCCUPANCY OF THE ADJOINING UPLAND SITE.

Attachment

Calendar Item 28 (1 page)

CALENDAR ITEM

28.

APPLICATION TO LEASE APPROXIMATELY .64 ACRE OF SUBMERGED LAND ALONG THE LEFT BANK OF THE SACRAMENTO RIVER ONE-HALF MILE UPSTREAM FROM CONFLUENCE OF SACRAMENTO AND AMERICAN RIVERS, SACRAMENTO COUNTY, JAMES A. LLOYD AND KENNETH W. HILT - W.O. 3549.

An application has been received from James A. Lloyd and Kenneth W. Hilt to lease for a boat marina, the northerly 40 feet of the Sacramento River which adjoins Tract No. 7, Katharina Herget properties. This site was formerly leased under Lease P.R.C. 2065.1, which expired on December 31, 1959. The applicants have a seven-year lease on the adjoining upland, beginning January 1, 1960, with an option to renew for eight additional years.

Under the established policies of the Commission, the annual lease rental would be \$150, with a surety bond for \$1,000 to be required. The expense deposit and statutory filing fee have been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE A 15-YEAR LEASE, COMMENCING ON APRIL 4, 1960, TO JAMES A. LLOYD AND KENNETH W. HILT FOR A 40-FOOT STRIP OF SUBMERGED LAND OF THE SACRAMENTO RIVER, SACRAMENTO COUNTY, ADJOINING TRACT NO. 7, KATHARINA HERGET PROPERTIES, FOR USE AS A BOATING FACILITY. THE LEASE IS TO PROVIDE FOR:

1. AN ANNUAL RENTAL OF \$150, THE FIRST AND LAST YEARS' RENTAL PAYABLE IN ADVANCE.
2. A PERFORMANCE BOND IN THE AMOUNT OF \$1,000.
3. SPECIFICATION THAT THE LEASE IS TO CONTINUE ONLY CONCURRENTLY WITH AUTHORIZED OCCUPANCY OF THE ADJOINING UPLAND SITE.